



Public Disclosure Commission

711 Capitol Way, Room 206
Olympia, Washington
March 25, 2003
9:00 a.m.

Regular Meeting Agenda - Revised

Note: All times shown for consideration of agenda items (other than time of convening) are approximate and may vary, depending on the amount of discussion required for each.

9:00 a.m.

- I Commissioner Comments/Concerns
- II Public Comments/Concerns
- III Commission Meeting Minutes
- Action Item:** Approve Minutes of January 28, 2003 and February 3, 2003

9:05 a.m.

IV [Enforcement Matters](#)

The Commission may engage in private deliberation regarding one or more of these enforcement matters.

1. *Environmental Materials Transport, LLC, and its managers Hank Hopkins, Elling Halvorson, Catherine Boshaw, and TME Capital Group, LLC, and its investors, Elling Halvorson, Catherine Boshaw, Doug Edlund, Tim Teteak, Lon Halvorson and John Taylor, Case #03-158, alleged violations of RCW 42.17.120 for concealing the source and amount of contributions made to candidates in 1999 Des Moines City Council election.*

Susan Harris

2. *Denis Bryant, Dixie Collett, Ginger Marshall, Michael Mehlhoff and Enviroc, Inc., Case #03-158, Henry M. Foote, Jr., Case #03-155 and Marty Michalson, Case # 03-156, alleged violations of RCW 42.17.120 for concealing the source and amount of contributions made to candidates in 1999 Des Moines City Council election.*

Susan Harris

3. *Don Wasson, Case #02-296, alleged violations of RCW 42.17.040 for failing to register a political committee; 42.17.065, 42.17.080 and 42.17.090 for failing to report contributions received and expenditures made; 42.17.105 for receiving excess contributions; and 42.17.120 for concealing the source and amount of contributions and an independent expenditure to candidates in 2001 Des Moines City Council election.*

Sr. AAG Linda Dalton

4. *Hank Hopkins, Case #03-153, alleged violations of RCW 42.17.105 for making excess contributions, and 42.17.120 for concealing the source and amount of contributions made to candidates in 2001 Des Moines City Council election.*

Susan Harris

	<p>5. Gary Petersen, Richard Benjamin, Henry M. Foote, Jr., Margaret Steenrod, Case #02-296, alleged violations of RCW 42.17.080 and 42.17.090 for failure to report contributions and RCW 42.17.120 for concealing the source and amount of contributions received in 2001 Des Moines City Council election.</p> <p>6. Concerned Citizens for Better Government and Joseph Coomer, Case #03-080 and #02-296, alleged violations of RCW 42.17.065, 42.17.080 and 42.17.090 for failing to report contributions received and expenditures made.</p>	<p>Susan Harris</p> <p>Phil Stutzman</p>
10:15 a.m.	<p>V Reporting Modifications</p> <p>New</p> <p>Betty Neighbors, Candidate for Snohomish County Executive, requests an exemption from reporting business customers of TERRA Services, Inc. DBA Terra Resource Group, of which she is an officer and owner.</p> <p>Renewals (no change)</p> <ol style="list-style-type: none"> 1. Kenneth Alhadeff, Regent, Washington State University 2. Elizabeth A. Cowles, Regent, Washington State University 3. William H. Gates, Sr., Regent, University of Washington 4. Orlan Gessford, School Director, Washougal School District No. 112-6 5. Dan Grausz, City Council Member, City of Mercer Island 6. International Brotherhood of Electrical Workers, Local 77 PAC 7. Sarah M. R. "Sally" Jewell, Regent, University of Washington 8. Karen Lane, Trustee, The Evergreen State College 9. Dean S. Lum, Judge, King County Superior Court 10. Jeffrey W. Nitta, Commissioner, State Housing and Finance Commission 11. Erin M. Sheridan, School Director, Vashon Island School District 12. Active in Democracy (PAC of Tacoma Firefighters Union, IAFF Local #31) 13. Grace T. Yuan, Trustee, Western Washington University 14. Cynthia Zehnder, Regent, University of Washington and Chief Clerk, Washington State House of Representatives 	

10:20 a.m.	Break	
10:35 a.m.	VI Legislation	Vicki Rippie
10:45 a.m.	VII Advisory Matter Caucus Committee Audits – Report to the Commission on the results of a review of the four caucus committees and each of their related political committees regarding record keeping and reporting during the 2000 and 2002 election campaigns. Commissioners may provide initial direction for addressing issues raised by the report.	Susan Harris
11:15 a.m.	Executive Session Discussion of pending litigation with legal counsel.	
12:00 p.m.	Lunch Break	
1:15 p.m.	VIII Rule Making Public Hearing and Possible Permanent Adoption of rules to: a. Amend WAC 390-17-100 Contribution withholding authorizations b. Adopt WAC 390-17-110 Notifying employees regarding voluntary payroll deductions Discussion of potential rule making: a. WAC 390-16-245 Pledges b. WAC 390-18-010 Political advertising -- Identification of sponsor.	Doug Ellis
1:30 p.m.	IX Staff Reports Executive Director <ul style="list-style-type: none"> Strategic Plan Progress Report FY 2003 Budget Update Assistant Director Chief Technology Officer Assistant Attorney General	Vicki Rippie Susan Harris Michael Smith AAG Nancy Krier
	X Adjournment	